

Message Text

UNCLASSIFIED

PAGE 01 STATE 277500

44

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 /021 R

TX-387

DRAFTED BY EB/IFD/OMA:GPBALABANIS

APPROVED BY EB/IFD/OMA:RJRYAN

INT'L BANKING GROUP:HSCHULER

----- 009121

R 241739Z NOV 75

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

AMCONSUL AMSTERDAM

AMEMBASSY PARIS

AMEMBASSY BONN

AMEMBASSY ATHENS

AMEMBASSY ROME

INFO AMCONSUL FRANKFURT

AMCONSUL MILAN

UNCLAS STATE 277500

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE
EXAMINATIONS OF BRANCHES OF THE FIRST NATIONAL CITY BANK
IN THE ABOVE LOCATIONS BEGINNING MARCH 1, 1976.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 277500

PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR
RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT
RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD
BE CAPTIONED "PASS TO TREASURY, DIRECTOR - INTERNATIONAL
BANKING GROUP, L'ENFANT PLAZA." KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, INVESTIGATIONS, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE277500
Document Source: CORE
Document Unique ID: 00
Drafter: GPBALABANIS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750409-0309
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751118/aaaaapui.tel
Line Count: 65
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2003 by chicheje>; APPROVED <18 FEB 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, XT, FIRST NATIONAL CITY BANK
To: BRUSSELS MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006